

Item #: _____

Prepared by: Steve Summerall

Approved by: Felisa Cox
Assistant County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET TO CARRY FORWARD FUNDS IN THE AMOUNT OF \$65,000.00 FROM FY 2009 COMMISSIONERS CONTINGENCY FUNDS BUDGET TO THE FY 2010 COMMISSION OFFICE OPERATING BUDGET FOR AUDIO VIDEO EQUIPMENT EXPENSES FOR THE COMMISSION CHAMBER AND COMMITTEE ROOM. SPONSORED BY CHAIRMAN DEIDRE MALONE.

WHEREAS, The Shelby County Board of Commissioners meeting facilities are in need of upgrade and/or replacement of the audio-video systems; and

WHEREAS, Commissioners' Contingency funds in the amount of \$65,000.00 are available from the FY 2009 Operating Budget and shall be carried forward to the FY 2010 Commission Office Operating Budget for appropriation for the expenditure of funds for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That \$65,000 of the FY 2009 Commissioners Contingency shall be carried forward to FY 2010 and the FY 2010 operating budget for the General Fund is hereby amended by increasing the FY 2010 Commission Office operating budget, Account No. 044-800201-7001, Office Furniture and Equipment, in the amount of \$65,000.00 with an offset to planned use of fund balance.

BE IT FURTHER RESOLVED, That funds in the amount of \$65,000.00 are hereby appropriated from Account No. 044-800201-7001, Office Furniture and Equipment for the purchase of audio video hardware systems.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$65,000.00 for the purposes contained in this resolution.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____